The meeting was called to order at 7:00 pm in the McCormick Room.

Members Present: Senators Zane Molgaard, Sarah Walling-Bell, Morey Lipsett, Nic Rothbacher, Elena Staver, Hannah O'Leary, Matthew Parone, Jordan Taylor, Katie Handick, Jack Aldisert, Dean of Student Representative Sarah Comstock, Faculty Representative Gerard Morris, Staff Representative Sarah Johnson, Vice President Jenna Mobley, President Amanda Díaz
Absent: Kristin Goodell (excused, proxy to Senator Lipsett, Emma Piorier (excused, proxy to Chair Handick)

Action:

- 18-007: Confirmation of Matt Fergoda
- 18-008: Confirmation of Matthew Bell
- 18-009: Capital Allocation to ASUPS Executive Team
- 18-010: Finance Allocation to Asian Pacific Islander Collective
- 18-011: Capital Allocation to Asian Pacific Islander Collective
- 18-012: Club Request from Table Top Board Games Club
- 18-013: Capital Allocation to Habitat for Humanity
- 18-015: Confirmation of Franz Mangonon
- 18-016: Confirmation of Simone Moore
- 18-017: Confirmation of Laneka Viney
- 18-019: Confirmation of Carley Arraujo
- 18-020: Confirmation of Lia Chin-Purcell
- 18-020: Confirmation of Alex Kauffman
- 18-021: Confirmation of Gwen Bartholomay
- 18-022: Confirmation of Kieran Allison
- 18-023: Confirmation of Sarah Buchlaw

Executive Reports
- President’s Report from President Amanda Díaz:
  - This Week:
    - Submitted my last Board of Trustees Report
    - Graduation Stoles
- Still only academic stoles for graduation. A letter was drafted and sent to Commencement Committee last year with over 300 signatures. Concerns: Decision made without a student present. Cords honor diverse student identities (students of color, LGBTQA+), communities, Greek organizations, Peer Allies, ASUPS, and others. Achievements should be honored, respected, and displayed. Puget Sound students will not be Puget Sound students if we weren't this involved. I will be sending a strongly worded email soon to address this!
- Board of Trustees will be on campus February 21–23, 2018. The Board of Trustees Business meeting is at 10:00 a.m. on Friday, Feb. 23 in Tahoma Room
- Senior Wine Night with the Board of Trustees–Wine tasting through Prof. Pierre Ly. Networking with the Board. Wednesday, February 21st 5:30-7pm Oppenheimer Cafe
- Selecting topics for Topics on Tap. Wednesday, February 14th 12pm in the Piano Lounge. Radical Love- Self Love in/and Activism
- Met with Jeremy Cuco the CIO. Won't be hiring a new DTS. Working with Tech Services on out tech issues. Recognize that this will be slow because we don't have a staffed person! Rewriting DTS job description to alleviate some pressure in the job.
- Update on dispensing plan-b: From Libby
  - Washington State Pharmacy rule re-write in December but they didn’t talk about kiosk (vending) machines but briefly at the end. They tabled the topic until the next rewrite session in February. One positive piece is that others in the state are asking the same question regarding kiosk dispensing, so we are not alone in our desire to have a vending machine. We will have the Wellness to go Machine soon but not plan-b yet!
- Campus Climate Survey- Campus Climate Survey- 2-3 hours with snacks!
  - Posters/Social Media
  - President Council
  - Informal Senate
- Anti-Bias Video Campaign - Touched base with Michael Benitez, going to work with the Diversity Advisory Committee and Vivie to make a video similar to the It's on Us video where we have students answer one central question.
- Announcements:
  - Urge your friends and peers to run for Senate and Exec, people don’t understand the amount of power these entities have. We are about to decide whether to bring the founders of Black Lives Matter! There has been too much progress and critical engagement to move backward and we need to continue to push for what is just in the world. One way to do that is to fill These are your last weeks as a senate, what do you want your legacy to be. This is your time, you have the agency and the power, what do you want to leave here.
- Vice President’s Report from Vice President Jenna Mobley
  - Captial: $162,058.60; Finance: $23,101.73.
• Student leadership review materials came in this week. We should have a full committee by the end of this meeting, so that’s exciting.
• Election packets are out. We had quite a few picked up.
• Club fest was this past week. About 70 clubs and organizations were tabling.
• Budget packets are out for clubs, media heads, and programmers.
• Faculty Representative Report from Faculty Representative Morris
  • No Report
• Dean of Students Representative Report from Dean of Students Representative Sarah Comstock
  • Updates: Yellow House Faith-Based Scholarships available to all returning students and are open February 15th and due March 31st see Dave Wright. Speak Out Loud last month about the Student Integrity Code. On Monday Feb 12th Speak Out Series for the Student Integrity Code. Security Services attended the Pierce County Mobile Outreach Crisis Team Training that talked about training of crises before they reach police level and incarceration. Vice President for Student Affairs Search Company was in today, Miller and Isaacson and an hour and a half with students who were randomly selected to talk about what students wanted to see from the new Vice President of Student Affairs and next Dean of Students.
• Staff Representative Report from Staff Representative Johnson.
  • No Report

Senate Reports
• Senate Chair Report from Chair Katie Handick
  • Katie apologizes for wearing sweatpants. Senators please submit Office Hours by tonight.
  • Elections are coming up, receiving emails and getting stopped around campus to inquire about candidacy. For those of you in the audience who are candidates, please let me know if you need me to sign your election packets. The continuity report binder is lovely and has color coded sections. To senators, please submit your continuity reports to me. Matthew and Katie met to talk about club calendar- it’s going to be exciting and we’ve made progress. Let Katie know if you would like to write the blurb in the Trail about “What is happening in ASUPS.”
• Club Liaison Report from Senator Matthew Parone
  • No Report
• Club Sports from Senator Staver
  • No Report
• President’s Council Report from Senator Morey Lipsett
  • Not at President’s Council

Committee Reports
• Food Health and Safety Committee, Senator Jack Aldisert
• Emergency Drill- some technical difficulties. CHWS wait time is at next day. All flu shots are done. 45 Self Harm reports.
• Union Board, submitted by Matthew Parone, Union Board Chair
  • Union Board meets next Tuesday at 8am in Wheelock 201 and there will be coffee and snacks.
• Governance Committee, submitted by Morey Lipsett, Governance Chair
  • Met for the first time. Finished Union Board Bylaws, hopefully vote next week. Will look over Constitution one major change to include a Student Diversity Senator.
• Media Board, submitted by Katie Handick, Media Board Chair
  • Media room is substantially cleaner that it has ever been. Semester publications are ready to take submissions, the Trail is printing this week, KUPS Website is back up and running.

Senate Project Reports
• Jack: Finally finished up the email about changes made in CHWS, campus-wide email will be sent out Monday and posters will be released next Monday.
• Jordan: Verbal conversation about getting more recycling cans around campus from Sage and will take it to Union Board. Composting is complicated.
• Morey: Anti-Bias Campaign is up and coming and will hopefully be done by the end of February. Might have student groups work on workshops.

New Business

- **18-007: Confirmation of Matt Fergoda**
  The ASUPS Senate hereby recognizes and confirms Matt Fergoda as a Student at Large to the Student Stipend Review Committee, pursuant to Article II Sec. 6 A and B and Article 12 ASUPS Bylaws, and seated as a voting member of this committee without delay.
  • Matt was not present, but did accept the nomination

Vote:
- Yay: 16
- Nay: 0
- Abstentions: 0
18-008: Confirmation of Matthew Bell
The ASUPS Senate hereby recognizes and confirms Matthew Bell as a Student At Large to the Elections Committee (or Board), pursuant to Article II Sec. 6 A and B and Article IV ASUPS Bylaws, and seated as a voting member of this committee without delay.
- Matthew was not present, but has accepted the nomination
  Vote:
  - Yay: 16
  - Nay: 0
  - Abstentions: 0

18-009: Capital Allocation to ASUPS Executive Team
The ASUPS Senate hereby allocates $3062.69 from the Capital Reserve Expenditures Account to the ASUPS Executive Team for the purchase of a vending machine and credit card reader and related expenses.
- Nic: Really love this idea, don’t know why we don’t have this already. Thank you for doing this Exec team.
- Zane: move to call
  - Vote:
    - Yay: 15
    - Nay: 0
    - Abstentions: 1

18-010: Finance Allocation to Asian Pacific Islander Collective
The ASUPS Senate hereby allocates $1050.50 from the Finance Account to APIC for the APIC scholarship dinner and related expenses.
- Edrick Wang: Rotunda 5:30-7pm, February 16th raise fund for the API Scholarships. Students don’t have money to attend UPS and this is a way to access the University in ways that they couldn't before, support symbolically. Inspired by BSU and LU.
- Jack: Breakdown of what the money's for.
- Jenna: Item by item breakdown in finance request
  Vote:
  - Yay: 16
  - Nay: 0
  - Abstentions: 0

18-011: Capital Allocation to Asian Pacific Islander Collective
The ASUPS Senate hereby allocates $100.0 from the Capital Expenditures Account to APIC for the APIC scholarship dinner and related expenses.
  Vote:
  - Yay: 16
  - Nay: 0
  - Abstentions: 0
18-012: Club Request from Table Top Board Games Club
The ASUPS Senate hereby verifies the Table Top Board Games Club as an official ASUPS Club. The Table Top Board Games Club aims to create an inclusive, relaxed space for people to play and discuss board games, tabletop games, and prototypes of games.

- Meet every week, get together and play board games. Planning on requesting money from ASUPS to buy board games
- Elena: What games have you started to play?
  - Adam: Settlers of Catan, Lord of the Fries, Dominion, and others
- Jordan: How many people?
  - Adam: 10-15 people

Vote:
- Yay: 16
- Nay: 0
- Abstentions: 0

18-013: Capital Allocation to Habitat for Humanity
The ASUPS Senate hereby allocates $0 from the Capital Reserve Expenditures Account to the ASUPS Executive Team for the purchase of construction materials and transportation cost and related expenses.

- Nic: Planning a non-Habitat affiliated event to build a “Tiny House” up to code. One room house and will be donated to a housing initiative to provide shelter to homeless people. Want to build it on campus and experience from community members and advisor will help. Hope to incorporate volunteers across campus.
  - Jack: Finance allocation is $0, is that what you asked for?
  - Nic: Will work with the Expressions Fund, emailed
- Move to table

Vote:
- Yay: 15
- Nay: 0
- Abstentions: 1

18-014: Confirmation of Brie Williams
The ASUPS Senate hereby recognizes and confirms Brie Williams as an ASUPS Honor Court Justice pursuant to Article X Sec. 7 ASUPS Constitution, and seated as a voting member of the senate without delay.

- Move to unfinished business
➢ **18-015: Confirmation of Franz Mangonon**

The ASUPS Senate hereby recognizes and confirms Franz Mangonon as an ASUPS Honor Court Justice pursuant to Article X Sec. 7 ASUPS Constitution, and seated as a voting member of the senate without delay.

Vote:
- **Yay:** 16
- **Nay:** 0
- **Abstentions:** 0

➢ **18-016: Confirmation of Simone Moore**

The ASUPS Senate hereby recognizes and confirms Simone Moore as an ASUPS Honor Court Justice pursuant to Article X Sec. 7 ASUPS Constitution, and seated as a voting member of the senate without delay.

Vote:
- **Yay:** 16
- **Nay:** 0
- **Abstentions:** 0

➢ **18-017: Confirmation of Laneka Viney**

The ASUPS Senate hereby recognizes and confirms Laneka Viney as an ASUPS Honor Court Justice pursuant to Article X Sec. 7 ASUPS Constitution, and seated as a voting member of the senate without delay.

Vote:
- **Yay:** 16
- **Nay:** 0
- **Abstentions:** 0

➢ **18-018: Confirmation of Brea Kaye**

The ASUPS Senate hereby recognizes and confirms Brea Kaye as an ASUPS Honor Court Justice pursuant to Article X Sec. 7 ASUPS Constitution, and seated as a voting member of the senate without delay.

- Move to unfinished business

➢ **18-019: Confirmation of Carley Arraujo**

The ASUPS Senate hereby recognizes and confirms Carley Arraujo as an ASUPS Honor Court Justice pursuant to Article X Sec. 7 ASUPS Constitution, and seated as a voting member of the senate without delay.

Vote:
- **Yay:** 16
- **Nay:** 0
- **Abstentions:** 0


➢ **18-020: Confirmation of Lia Chin-Purcell**

The ASUPS Senate hereby recognizes and confirms Lia Chin-Purcell as an ASUPS Honor Court Alternative Justice pursuant to Article X Sec. 7 ASUPS Constitution, and seated as a voting member of the senate without delay.
- Move to unfinished business

➢ **18-020: Confirmation of Alex Kauffman**

The ASUPS Senate hereby recognizes and confirms Alex Kauffman as an ASUPS Honor Court Alternative Justice pursuant to Article X Sec. 7 ASUPS Constitution, and seated as a voting member of the senate without delay.

Vote:
- Yay: 16
- Nay: 0
- Abstentions: 0

➢ **18-021: Confirmation of Gwen Bartholomay**

The ASUPS Senate hereby recognizes and confirms Gwen Bartholomay as an ASUPS Honor Court Alternative Justice pursuant to Article X Sec. 7 ASUPS Constitution, and seated as a voting member of the senate without delay.

Vote:
- Yay: 16
- Nay: 0
- Abstentions: 0

➢ **18-022: Confirmation of Kieran Allison**

The ASUPS Senate hereby recognizes and confirms Kieran Allison as an ASUPS Honor Court Alternative Justice pursuant to Article X Sec. 7 ASUPS Constitution, and seated as a voting member of the senate without delay.

Vote:
- Yay: 16
- Nay: 0
- Abstentions: 0

➢ **18-023: Confirmation of Sarah Buchlaw**

The ASUPS Senate hereby recognizes and confirms Sarah Buchlaw as an ASUPS Honor Court Alternative Justice pursuant to Article X Sec. 7 ASUPS Constitution, and seated as a voting member of the senate without delay.

Vote:
- Yay: 16
- Nay: 0
- Abstentions: 0
18-024: Finance Allocation to the Race and Pedagogy Reserve

The ASUPS Senate hereby allocates $3000.00 from the Finance Account to RPI Reserve for the 2018 Race and Pedagogy National Conference.

- Amanda: Could do a resolution to state that this Senate wanted to fund
- Nic: amendment to $5,000
  - We have the power now
  - Dollars going in now are powerful
  - The names that students really care about - this is a wide reach
  - This is a big and impactful event for those of us who has seen it, it is a Nationally acclaimed conference.
- Jenna: We have the option to use the next fiscal year, doing long term planning to make sure this isn't a big financial struggle
- Jack: How much will we need for RPI to have for sure $10,000?
- Sarah: We can allocate from the Finance Request
- Zane: all the conversations have been economic support and it can be a symbol that can say more than money, given the fact that we have the resources. I support the $5,000 because we can wholeheartedly support them instead of searching for pennies to support them.
- Matthew: I hold off on $5,000
- Jordan: Support what Matthew said

Vote:
- Yay: 6
- Nay: 7
- Abstentions: 3

- Zane: amendment to $4,000
- Jenna: Call to question

Vote:
- Yay: 12
- Nay: 0
- Abstentions: 4

- Sarah: feel comfortable with voting on this if there is a Resolution saying enthusiastically supporting more than $10,000
- Katie: Can we draft a Resolution on Tuesday?
- Sarah: I can draft it.
- Jack: I would feel comfortable voting on this unless there is a Resolution, what are we doing right now, I want to remember what we are asked to give, we did it even if we had a risk.
- Jenna: Where did the $5,000 come from? 5,000 is still not the amount
- Morey: The Financial Code revision the structures of ASUPS institutional support RPI
- Jack: Symbolic gesture, ask them if they would be willing.
- Elena: $10,500 + 5% of financial account surplus
Morris: You have a responsibility to clubs, if you have the money I would give them as much as you can. It is sloppy to not have a resolution— the Senate should.

Zane: I agree it doesn’t agree to professionalism, the point of this conference is to challenge the normative ideas of professionalism.

Morris: You need to talk to each other.

Nic: Motion to table
Vote:
• Yay: 12
• Nay: 1
• Abstentions: 3

Announcements
Events:
• “Undocu-Queer: Shifting the Perspective of Undocumented Representation, February 15th from 7-8:30pm in Kilworth Chapel
• People’s Tribunal Against NWDC, Sunday, February 4th from 12pm-4pm at the NWDC
• Uncensored: Q&A about the Black Experience, Monday, Feb 5th 6:30-8:30pm in the Rotunda
• CWLT Students of Color Study Hour, Every Wednesday at 8pm the CWLT (Howarth 105)
• All Members Campus Policy Prohibiting Sexual Assault, Tuesday 4pm Trimble Forum
• Crew urging Fundraiser outside the SUB, 11am-4pm
  ◦ Elena 12-1pm, Bring $1
• Green Fee and Expressions Fund!
  ◦ Looking for a way to find additional funding for any project? Apply for the Green Fee and Expressions Fund for ASUPS to help make your project a reality! The due dates for these applications are Feb 2nd, March 9, and April 6th. Please contact Julia Lin, ASUPS Director of Student Interest at asupsdsi@pugetsound.edu

Adjournment
The meeting was adjourned at 8:45 pm.

Respectfully submitted,
Chloe Simon, Senate Secretary